

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2011

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.  
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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**BANK APPLICATION****MERGER****Filed: 2      Approved: 2      Effected: 1**

CASCADE BANK, Everett, Washington, to merge with and into OPUS BANK, Irvine, California

Filed: 4/4/11

Approved: 6/9/11

Effected: 6/30/11

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK, San Diego

Filed: 5/6/11

FIRST ASIAN BANK, Las Vegas, Nevada, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California

Filed: 4/4/11

Approved: 5/22/11

GOLDEN SECURITY BANK, Rosemead, to merge with and into FIRST GENERAL BANK, Rowland Heights

Filed: 5/27/11

ORANGE COMMUNITY BANK, Orange, to merge with and into GRANDPOINT BANK, Los Angeles

Filed: 4/27/11

Approved: 6/9/11

**ACQUISITION OF CONTROL****Filed: 1      Approved: 1**

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK

Filed: 3/28/11

Approved: 6/28/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK

Filed: 5/12/11

**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

MIZUHO CORPORATE BANK OF CALIFORNIA, Los Angeles, to sell partial business unit to BANK OF SOUTHERN CALIFORNIA, N.A., San Diego

Filed: 6/21/11

Approved: 6/23/11

**BANK APPLICATION****NEW BRANCH****Notified: 3            Opened: 5**

BANK OF MARIN  
50 Santa Rosa Avenue, Santa Rosa, Sonoma County  
Opened: 6/6/11

CALIFORNIA BANK & TRUST  
16912 Via de Santa Fe, Rancho Santa Fe, San Diego County  
Opened: 6/13/11

COMMUNITY BANK  
7755 Center Avenue, Huntington Beach, Orange County  
Opened: 6/1/11

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
East side of Peach Avenue and north of Church Avenue, City and County of Fresno  
Notified: 7/22/08

OAK VALLEY COMMUNITY BANK  
3508 McHenry Avenue, Modesto, Stanislaus County  
Opened: 6/13/11

SILICON VALLEY BANK  
Country of India  
Notified: 2/17/09

SILICON VALLEY BANK  
United Kingdom  
Notified: 3/9/09

SILVERGATE BANK  
128 North Broadway, Escondido, San Diego County  
Opened: 6/13/11

**NEW FACILITY****Opened: 3**

BANK OF THE WEST  
88 Kearny Street, City and County of San Francisco  
Opened: 2/17/09

GRANDPOINT BANK  
333 South Grand Avenue, Los Angeles, Los Angeles County  
Opened: 6/30/11

**BANK APPLICATION****NEW FACILITY (Continued)**

PACIFIC ENTERPRISE BANK

15206 Ventura Boulevard, Sherman Oaks, Los Angeles County

Opened: 6/1/11

**BRANCH OFFICE RELOCATION****Notified: 2      Effected: 1**

FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS &amp; MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

FREMONT BANK

From 5877 Jarvis Avenue, to 5829 Jarvis Avenue, Newark, Alameda County

Effected: 6/27/11

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 15      Discontinued: 2      Withdrawn: 1**

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

Withdrawn: 6/23/11

BANK OF THE WEST

5020 North 27<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

BANK OF THE WEST

2201 E 21<sup>st</sup> Street, Tulsa, Tulsa County, Oklahoma

Notified: 5/9/11

BANK OF THE WEST

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

BANK OF THE WEST

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

## CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

## CENTRAL VALLEY COMMUNITY BANK

300 Banner Court, Modesto, Stanislaus County 95356

Notified: 5/26/11

## CITIZENS BUSINESS BANK

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

## GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

## MECHANICS BANK

2251 Douglas Boulevard, Roseville, Placer County

Notified: 4/20/11

Discontinued: 3/25/11

## MIZUHO CORPORATE BANK OF CALIFORNIA

1731 Technology Drive, San Jose, Santa Clara County

Notified: 3/3/11

Discontinued: 6/15/11

## NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

## NORTH VALLEY BANK

378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 5/23/11

## PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

## SILVERGATE BANK

3692 Sunnyside Drive, Riverside, Riverside County

Notified: 5/26/11

## TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WESTAMERICA BANK  
5980 Horton Street, Emeryville, Alameda County  
Notified: 3/23/11

**DISCONTINUANCE OF FACILITY**

**Notified: 3                      Discontinued: 1**

BANK OF MARIN  
50 Santa Rosa Avenue, Santa Rosa, Sonoma County  
Notified: 2/16/11  
Discontinued: 6/6/11

COMMUNITY BANK OF THE BAY  
675 Hartz Avenue, Danville, Contra Costa County  
Notified: 5/31/11

CORNERSTONE COMMUNITY BANK  
150 East Cypress Street, Redding, Shasta County  
Notified: 5/23/11

GATEWAY BUSINESS BANK  
508 N. Kaweah Avenue, Exeter, Tulare County  
Notified: 6/23/11

**CHANGE OF NAME**

**Effected: 1**

GOLDEN COAST BANK, to change its name to EVERGREEN INTERNATIONAL BANK  
Notified: 4/1/11  
Effected: 5/16/11

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER**

**Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank  
Filed: 1/21/09  
Approved: 2/17/09

**INDUSTRIAL BANK APPLICATION****ACQUISITION OF CONTROL****Filed: 1**

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK  
Filed: 1/5/11

**DISCONTINUANCE OF BRANCH****Discontinued: 1**

FINANCE AND THRIFT COMPANY  
850 West Main Street, Merced, Merced County  
Notified: 3/28/11  
Discontinued: 6/24/11

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 7**

FIRST PROVIDENT BANCORP, INC.  
500 N. State College Boulevard, Orange, Orange County  
Filed: 6/16/11

GRACIE POINT PREMIUM FUNDING, INC.  
201 Spear Street, City and County of San Francisco  
Filed: 5/11/11  
Approved: 6/27/11

GREEN PREMIUM FINANCE CORPORATION  
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County  
Filed: 1/16/10  
Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08  
Approved: 10/24/08  
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MACRO PREMIUM FINANCE, INC.  
500 N. State College Boulevard, Orange, Orange County  
Filed: 1/31/11

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.  
 500 East E Street, Ontario, San Bernardino County  
 Filed: 4/6/10  
 Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.  
 500 East E Street, Ontario, San Bernardino County  
 Filed: 9/3/09  
 Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION  
 8530 La Mesa Boulevard, La Mesa, San Diego County  
 Filed: 12/8/08  
 Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY  
 500 N. State College Boulevard, Orange, Orange County  
 Filed: 12/23/08  
 Approved: 1/15/09  
 Extended: 7/15/09

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE**

**Filed: 1      Approved: 1**

BANCO BILBAO VIZCAYA ARGENTERIA, S.A.  
 1 South Park Street, City and County of San Francisco (Representative Office)  
 Filed: 6/23/11

UNITED OVERSEAS BANK LIMITED  
 777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository  
 Agency to Wholesale Branch Office)  
 Filed: 2/10/09  
 Approved: 7/2/09  
 Extended: 1/2/10  
 Extended: 7/2/10  
 Extended: 1/2/11  
 Extended: 7/2/11

**FOREIGN (OTHER NATION) BANK APPLICATION****DISCONTINUANCE****Approved: 1**

UNITED OVERSEAS BANK LIMITED  
 777 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
 Filed: 2/10/09  
 Approved: 7/2/09

**RELOCATION****Filed: 1**

PHILIPPINE NATIONAL BANK  
 From 3345 Wilshire Boulevard, to 316 W. 2<sup>nd</sup> Street, Los Angeles, Los Angeles County  
 Filed: 6/15/11

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

BANK OF NOVA SCOTIA (THE)  
 580 California Street, City and County of San Francisco  
 Notified: 6/1/11  
 Effected: 6/30/11

**CREDIT UNION APPLICATION****MERGER****Filed: 1            Approved: 2**

1<sup>ST</sup> CHOICE FEDERAL CREDIT UNION, Castro Valley, to merge with and into S.F.  
 POLICE CREDIT UNION, San Francisco  
 Filed: 5/9/11  
 Approved: 6/2/11

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into  
 NATIONAL 1<sup>ST</sup> CREDIT UNION, Santa Clara  
 Filed: 2/4/11  
 Approved: 3/1/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN  
 FRANCISCO FIRE CREDIT UNION, San Francisco  
 Filed: 5/5/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 5                      Approved: 1**

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX  
Filed : 6/1/11

CASH EDGE, INC.  
Filed: 4/11/11

COMDATA, INC.  
Filed: 10/4/10  
Approved: 3/24/11

ITC FINANCIAL LICENSES, INC.  
Filed: 10/20/10

LIBERTADCARD, INC.  
Filed: 5/13/11

VCB MONEY, INC.  
Filed: 5/16/11

**ACQUISITION OF CONTROL****Filed: 1                      Approved: 1                      Abandoned: 1**

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.  
Filed: 3/10/11

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.  
Filed: 10/11/10  
Abandoned: 12/30/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION  
Filed: 10/20/10  
Approved: 5/26/11